

North Haven Public Schools  
North Haven, Connecticut

**NORTH HAVEN BOARD OF EDUCATION  
FINANCE AND OPERATIONS**

Thursday, April 9, 2015, 6:00 p.m.

**MINUTES**

Attendance: Bryan Bogen, Alicia Clapp, Jennifer Cecarelli, Jennifer Caldwell, Kristine Carling, Director of Business, Operations and Human Resources, and Robert D. Cronin, Ph.D., Superintendent of Schools

1. March 2015 budget report

Mrs. Carling reported the budget is trending well with expenditures as we approach the last portion of the school year. She stated that she is preparing to close at the end of April, and begin to get ready for the end of the year, going through the amounts and ensuring that the funds are properly covered for the needs for graduation and the end of year items.

Mrs. Carling stated that there are a few deficits this month, one being in the legal fees. That line item will be adjusted and next month there will not be a deficit. Mrs. Carling stated that pupil services has a deficit as well of \$8,000, and she will be transferring this to excess cost grant as this relates to special education and these costs can be covered by that state grant. She also stated that the repairs line is in a deficit; however we just received the insurance paperwork today and will be receiving \$22,000 for the chemical spill which happened earlier this year. Mrs. Carling is confident that that will be enough to cover the deficit.

The Perkins Grant came out this week and Mrs. Ardito and Mrs. McKenna are working on that application and will get in out in a timely manner.

Bids went out for a new Clintonville sidewalk.

2. 2015-2016 Budget

Mrs. Carling stated that at the Town Public Hearing on the budget was last Tuesday evening. She reported that Dr. Cronin did a brief presentation on the budget assumptions and what the budget will accomplish. Mrs. Carling reported that the Board of Finance is going to approve the final budget next week at their meeting to go out for referendum. The next Town Budget Meeting is May 11, 2015 at 7 p.m. at the High School.

3. Other matters, if time allows

Mrs. Carling recapped the discussion brought up last month about the maintenance records on the vehicles in the district, and reported that the vehicles are maintained twice a year, once in August and then again in February. She stated that as the end of the year gets closer she will review what funds are available for the capital account.